

06-23-87 TUESDAY, JUNE 23, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend Paul H. Banet, S.S.J., Pastor,
Saint Brigid Catholic Church, 5214 South Western Avenue, Los
Angeles (2).

Pledge of Allegiance led by Gaynor A. Gibson, Americanism
Officer, South Pasadena Post No. 140, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

06-23-87.1 130 S-1.

Countywide Criminal Justice Coordination Committee's recommendation:
Adopt the Long Range Information Systems Plan 1987-88 Update; and
incorporate consideration of the requested \$8,605,160 in Fiscal Year
1987-88 funds into the 1987-88 Budget Deliberations, to support the Plan's
activities. DEFER TO BUDGET DELIBERATIONS

10:30 o'clock a.m.

06-23-87.2 131 S-2.

Presentation by the Grand Jury of study on monitoring County contracts, as
arranged by Supervisor Antonovich. REFER TO CHIEF ADMINISTRATIVE OFFICER
FOR A REPORT

11:50 o'clock a.m.

06-23-87.3 140

Presentation of scrolls to the Probation Department, Garret P. McNulty,
Frank Wilson, Harry Suzukawa and Bernard Robbins, in recognition of their
dedication to the San Pedro Crime Demonstration Project, as arranged by
Supervisor Dana.

06-23-87.4 140

Presentation of scrolls to Chicana Service Action Center, Hacienda La
Puente Unified School District and the Watts Labor Community Action
Committee, for their significant contributions toward making Project
Self-Sufficiency a success, as arranged by Supervisor Schabarum.

06-23-87.5 140

Presentation of scroll to Rey O'Day on behalf of the Mickey Rooney Talent Towners of Azusa, for their artistic accomplishments in the field of entertainment, as arranged by Supervisor Schabarum.

06-23-87.6 BOARD OF SUPERVISORS 1 - 8

06-23-87.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Rabbi Allen Freehling and Caffie Greene, Los Angeles County Commission on AIDS
Tyron J. Sheppard, Narcotics and Dangerous Drugs Commission

Supervisor Edelman

Audrey B. Parker, Los Angeles County Commission on Disabilities
Mary Solow+, Commission for Public Social Services
Max B. Wolf, Water Appeals Board

Supervisor Dana

Sidney Bernstein+ and Alan R. Block+, Los Angeles County Beach Advisory Committee

Supervisor Antonovich

Lee Embree+, Los Angeles County Watershed Commission
Patricia J. Russell+, Los Angeles County Commission on Human Relations

Los Angeles Chapter, American Red Cross

Owen Murphy, Los Angeles County Commission on AIDS

Los Angeles County Medical Association

Kenneth O. Williams, M.D., Los Angeles County
Commission on AIDS

The Gay and Lesbian Community Services Center

Eric E. Rofes, Los Angeles County Commission on AIDS

06-23-87.6.2 142 2.

Recommendation as submitted by Supervisor Hahn: Instruct the County Counsel to re-enter into a lawsuit against the major insurance companies and the Insurance Commissioner, to have territorial rating or "redlining" declared unconstitutionally discriminatory in the State of California; also that the Board urge the Legislature to amend the State Constitution to provide for an elected, rather than appointed Insurance Commissioner. CONTINUE TWO WEEKS (7-7-87)

06-23-87.6.3 142 3.

Recommendation as submitted by Supervisor Hahn: Rescind Board action of January 8, 1987 approving proposed change of zone for one acre parcel located adjacent to and northerly of Alondra Blvd., approximately 700 ft. westerly of Avalon Blvd., Victoria Zoned District, from M-1 and R-1 to M-1 1/2-DP, Case No. 85-006-(2), petitioned by Louis and Betty Balkin, and deny the change of zone; also instruct Director of Planning to expedite enforcement proceedings in the case. CONTINUE TWO WEEKS (7-7-87)

06-23-87.6.4 3 4.

Recommendation as submitted by Supervisor Edelman: Support and co-sponsor the AIDS Project Los Angeles and the City and County of San Francisco mini "think tank" meeting; and instruct the Director of Health Services to send a representative to attend the meeting and to report back to the Board with findings. APPROVE

06-23-87.6.5 4 5.

Recommendation as submitted by Supervisor Edelman: Instruct Acting Director of Facilities Management to waive the parking fees, excluding the cost of liability insurance, for use of County Parking Lots 20 and 21 by the Church of Jesus Christ of Latter Day Saints, for its ceremony commemorating the 140th Anniversary of the historical raising of the American Flag over the City of Los Angeles by the Mormon Battalion on July 4, 1847. APPROVE

06-23-87.6.6 5 6.

Recommendation as submitted by Supervisor Dana: Instruct appropriate County departments to cooperate, provide necessary support and to waive fees, excluding the cost of liability insurance, for the use of the parking lot at the Malibu Civic Center by the Malibu Festival and Art Show, for its sixteenth annual celebration, to be held July 25 through 26, 1987. APPROVE

06-23-87.6.7 6 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for the use of the County bandwagon by the California Wing of the Civil Air Patrol, for its annual Chili Cook-off, to be held August 8, 1987. APPROVE

06-23-87.6.8 7 8.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution endorsing the bid of the Los Angeles Clippers to bring the 1989 NBA All-Star Game to the Los Angeles Sports Arena. APPROVE

06-23-87.7 ADMINISTRATIVE OFFICER 9 - 16

06-23-87.7.1 142 9.

Recommendation: Dissolve the Task Force on Automobile Liability. CONTINUE FOUR WEEKS (7-21-87)

06-23-87.7.2 132 10.

Recommendation: Authorize each Department/District Head to approve city and district requests for services under the General Services Agreement. APPROVE (Supervisor Schabarum voted no on this action)

06-23-87.7.3 8 11.

Recommendation: Approve and instruct Chairman to sign terms and conditions for the tax increment reimbursement agreement with the City of Covina and the Covina Redevelopment Agency (1); adopt resolution requesting reimbursement for tax increments allocated to the Covina Redevelopment Agency for the proposed Covina Redevelopment Project No. 2, which are attributable to future tax rate increases and the 2% statutory inflationary factor; instruct Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's position on the Plan and the Environmental Impact Report at the scheduled public hearing on July 13, 1987, if the agreement cannot be negotiated; and authorize County Counsel to institute litigation as necessary to protect the County's legal position. APPROVE

06-23-87.7.4 9 12.

Recommendation: Award and instruct the Chairman to sign consultant contract with Deloitte Haskins and Sells, in amount not to exceed \$75,000, for a management audit of the grant and contract monitoring functions of the Departments of Mental Health, Community and Senior Citizens Services and the Department of Health Services' Drug and Alcohol Offices. APPROVE

06-23-87.7.5 10 13.

Recommendation: Approve and instruct Chairman to sign amendment to

agreements with various agencies, in estimated amount of \$112,000, to extend the term through December 12, 1987, for investigative and photocopy services. APPROVE

06-23-87.7.6 11 14.

Recommendation: Authorize manpower shortage recruitment rates for all designated positions in the Physician, M.D. class at LAC/USC, Martin Luther King, Jr./Drew and Olive View Medical Centers. APPROVE

06-23-87.7.7 12 15.

Recommendation: Approve and instruct Chairman to sign renewal of general services agreements with various cities, effective through June 30, 1992. APPROVE

06-23-87.7.8 133 16.

Recommendation: Approve Appropriation Adjustments. APPROVE

06-23-87.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 17 - 18

06-23-87.8.1 13 17.

Recommendation: Approve renewal agreements with the Cities of El Monte, Glendale, Monrovia and Palos Verdes Estates (1, 4 and 5), in total amount of \$93,478, for provision of weed abatement services, for the period of July 1, 1987 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.8.2 14 18.

Recommendation: Approve agreement with the State Department of Food and Agriculture, in amount not to exceed \$25,819.57, for the sampling of Los Angeles County crops and foreign produce arriving at the point-of-entry for the presence of pesticide residues, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.9 ANIMAL CARE AND CONTROL 19

06-23-87.9.1 15 19.

Recommendation: Approve renewal agreements with various cities, for provision of animal control services, with a term ending June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.10 ART MUSEUM 20

06-23-87.10.1 16 20.

Recommendation: Accept donation from the Museum Associates, of various equipment, valued at \$7,883.79. ACCEPT WITH THANKS

06-23-87.11 AUDITOR-CONTROLLER 21 - 23

06-23-87.11.1 17 21.

Recommendation: Approve renewal agreement with the City of Los Angeles, in estimated amount of \$47,000, for provision of direct assessment collection services, for the period of July 1, 1987 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.11.2 18 22.

Recommendation: Authorize the Auditor-Controller to transfer \$320,562.59, in unclaimed property tax overpayments and doublepayments, for the period of July, 1982 through June, 1983, to the General Fund. APPROVE

06-23-87.11.3 19 23.

Recommendation: Authorize County Counsel to prepare a stipulation for settlement for case entitled, County of Los Angeles vs. Rosemead Redevelopment Agency, and to move for an order to dismiss the action. APPROVE

06-23-87.12 BEACHES AND HARBORS 24 - 25

06-23-87.12.1 20 24.

Recommendation: Approve amendment to agreement with Gruen Associates, to increase the contract amount by \$35,000, for consulting planning services (4), effective through November 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.12.2 134 25.

Recommendation: Approve community recreation agreement with the City of Hermosa Beach, for provision of lifeguard and beach cleaning services at Hermosa Beach (4), effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

06-23-87.13 BUSINESS LICENSE COMMISSION 26 - 27

06-23-87.13.1 142 26.

Recommendation: Approve renewal of CATV franchises with American Television and Communications Corporation, Canyon Country area (5); and instruct County Counsel to prepare appropriate ordinances. CONTINUE ONE WEEK (6-30-87)

06-23-87.13.2 142 27.

Recommendation: Approve CATV franchise for Pine Mountain Cablevision, Inc., North Gorman area (5); and instruct County Counsel to prepare appropriate ordinance. CONTINUE ONE WEEK (6-30-87)

06-23-87.14 CHILDREN'S SERVICES 28 - 30

06-23-87.14.1 21 28.

Recommendation: Approve agreement with the State Department of Education, to enable the County to receive State/Federal reimbursement for the School Lunch and Breakfast Programs at Maclaren Children's Center, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

06-23-87.14.2 22 30.

Recommendation: Approve agreement with Pacific Service Agency, Inc., in amount of \$96,168, for provision of rush subpoena services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.15 COMMUNITY DEVELOPMENT COMMISSION 31

06-23-87.15.1 23 31.

Recommendation: Approve submission of the urban County application to the U. S. Department of Housing and Urban Development, for fourth year funding, in amount of \$2,021,000, for participation in the Rental Rehabilitation Program; and authorize Executive Director to allocate program funds to eligible participating cities on a first-come first-serve basis. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

06-23-87.16 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 32

06-23-87.16.1 24 32.

Recommendation: Adopt resolution finding that there are sufficient funds available in the 1987-88 Proposed Budget, for the continued operation of the Electronic Sound Recording Pilot Project. ADOPT

06-23-87.17 COUNTY COUNSEL 33

06-23-87.17.1 25 33.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 86-279-(5) AND TENTATIVE TRACT MAP

NO. 32960-(5)

06-23-87.18 DATA PROCESSING 34 - 39

06-23-87.18.1 26 34.

Recommendation: Approve amendment to agreement with Software Design Associates, Inc., for assumption of contractual obligation by the new entity AGS Information Services, Inc., for as-needed contract programming support services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.18.2 27 35.

Recommendation: Approve amendment to agreement with Systemhouse, Inc., in amount of \$864,000, to authorize the Agency to provide office space for its project team to perform the internal design through implementation of the County Justice Information System. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.18.3 28 36.

Recommendation: Approve amendment to agreement with Technicon Data Systems Corporation, to incorporate a company name change to TDS Healthcare Systems Corporation, to extend the period of performance through December 31, 1987 and to increase the expenditure limit by \$30,000, for software maintenance services, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.18.4 29 37.

Recommendation: Approve amendment to agreement with VLI Computer Products (America), Inc., for assumption of contractual obligations by the new entity Computer People, Inc., for contract programming support services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.18.5 30 38.

Recommendation: Award contracts to various vendors, in amount not to exceed \$1,500,000, to provide as-needed system requirement analysis services, for the period of July 1, 1987 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.18.6 31 39.

Recommendation: Approve agreement with UCLA, in amount of \$146,511, for provision of computer time sharing services, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.19 EMPLOYEE RELATIONS COMMISSION 40

06-23-87.19.1 142 40.

Recommendation: Approve renewal agreements with various individuals, at \$220 per diem, for arbitrator, mediator, fact-finder and hearing officer services, effective upon Board approval. CONTINUE ONE WEEK (6-30-87)

06-23-87.20 FACILITIES MANAGEMENT 41 - 48

06-23-87.20.1 142 41.

Recommendation: Adopt resolution and notice of intention to sell County-owned excess property to the City of Los Angeles, Department of Water and Power, in amount of \$94,525, Adelanto Switching Station,

Antelope Valley (Pearblossom) (5); set July 23, 1987 at 9:30 a.m. for hearing. CONTINUE ONE WEEK (6-30-87)

06-23-87.20.2 32 42.

Recommendation: Approve amendment to agreement with Moulder Bros. and John H. Moulder, in amount of \$49,129, for additional work needed for the Balwin Hills State Recreation Area, Connector Road, Los Angeles (2), Specs. 4485, C.P. 69439; extend contract completion time 19 calendar days; and accept completed contract work for the basic project, exclusive of the landscape maintenance period. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.20.3 33 43.

Recommendation: Approve increase in equipment funding, in amount of \$127,371, for the purchase of 25 motor vehicles from Nissan Motor Corp. USA; and authorize the Acting Director to supplement the Motor Vehicle Program budget by transferring funds from client department appropriations. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$127,371

06-23-87.20.4 44.-45.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

06-23-87.20.5 34 44.

International Technology Corp., in amount of \$496,917, for site analysis, excavation, removal/disposal of gasoline/diesel tanks and new tank installation at various County facilities, effective upon Board approval

06-23-87.20.6 35 45.

Petroleum Contractors, Inc., in amount of \$31,459, for site analysis, tank removal and disposal of contaminated soil at Lomita Sheriff's Facility (4)

06-23-87.20.7 36 46.

Recommendation: Adopt drawings and specifications for the Pomona Superior Courts, Parking Improvements, Phase II, Pomona (1), Specs. 4608, C.P. 69737; set July 21, 1987 for bid opening. ADOPT AND ADVERTISE

06-23-87.20.8 47.-48.

Recommendation: Accept completed contract work for the following projects: APPROVE

06-23-87.20.9 37 47.

Athens, Roosevelt, and Will Rogers County Parks, Irrigation Renovation, Los Angeles (2), Specs. 4471, C.P. 68800, 69373 and 69532; and extend contract completion time 87 calendar days

06-23-87.20.10 38 48.

Rancho Los Amigos Medical Center, Building 100, Motor Control Center Replacement, Downey (1), Specs. 4587, C.P. 69909; extend contract completion time 30 calendar days; and assess contractor liquidated damages, in amount of \$3,400

06-23-87.21 FORESTER AND FIRE WARDEN 49 - 50

06-23-87.21.1 135 49.

Recommendation: Receive and file Fire Suppression Benefit Assessment

Report; adopt resolution establishing a Special District Augmentation Fund Policy; set July 23, 1987 at 9:30 a.m. for hearing on benefit assessment. ADOPT AND ADVERTISE (Supervisor Schabarum voted no on this action)

06-23-87.21.2 39 50.

Recommendation: Approve fee schedule and establishment of an Accumulative Capital Outlay Account for the Del Valle Flammable Liquid Fire Fighting Training Facility (5); and instruct County Counsel to prepare the necessary ordinance. APPROVE

06-23-87.22 HEALTH SERVICES 51 - 59

4-VOTE

06-23-87.22.1 40 51.

Recommendation: Approve cooperative agreement with the Federal Centers for Disease Control, in amount of \$519,629, for the AIDS Blood Transfusion Study, for the period of November 1, 1986 through October 31, 1987; also approve subcontract with Cedars-Sinai, in amount of \$398,816. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$231,435

3-VOTE

06-23-87.22.2 41 52.

Recommendation: Approve request for disbursement of funds, in amount of \$3.6 million, from the California Health Facilities Financing Authority, for the LAC/USC Medical Center ICU Consolidation Project (3); and refer for consideration in the 1987-88 Budget Deliberations, appropriation authority for the project with offsetting State revenue, in amount of \$3.6 million. APPROVE, INSTRUCT DIRECTOR SIGN

06-23-87.22.3 42 53.

Recommendation: Approve application to the Federal Health Care Financing Administration for Federal health maintenance organization qualification of the community health plan and the County's prepaid health plan.
APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.22.4 43 54.

Recommendation: Designate the Director of the Drug Abuse Program Office, Irma Strantz, Dr. PH. as a full-time County Drug Abuse Program Administrator. APPROVE (Relates to Agenda No. 115)

06-23-87.22.5 137 55.

Recommendation: Approve agreement with Morrison Management Services, Inc., with estimated seven-year cost of \$59,084,585, for provision of dietary services for LAC/USC Medical Center (3), effective July 1, 1987 through June 30, 1988, with provisions for six automatic one-year renewals. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.22.6 44 56.

Recommendation: Approve renewal agreements with various agencies, for provision of multiple offender drinking driver program services, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.22.7 45 57.

Recommendation: Approve amendment to agreement with Kazi House, Inc., in total amount of \$256,062, to extend the term of the agreement through December 31, 1987, for provision of drug abuse residential services in the Southeast Health Planning area, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.22.8 46 58.

Recommendation: Approve agreement with the State Department of Alcohol and Drug Programs, with total State reimbursement of \$90,000, for the School-Community Primary Prevention Program; also approve subcontract with the Alhambra School District (5), in amount of \$90,000, for provision of drug abuse services, for the period of April 1, 1987 through March 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.22.9 47 59.

Recommendation: Accept donation from the Research and Education Institute, of various items, valued at \$3,560. ACCEPT WITH THANKS

06-23-87.23 MENTAL HEALTH 60 - 66

06-23-87.23.1 48 60.

Recommendation: Approve amendment to agreement with the Associated League of Mexican Americans, Inc., to provide for the redirection of \$7,569, in Short-Doyle allocations and to add \$14,000 in Short-Doyle funds for outside medical relief. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.23.2 49 61.

Recommendation: Approve amendment to agreement with Braswell Rehabilitation Institute for Development of Growth and Educational Services, Inc., to provide for the redirection of \$10,514, in Short-Doyle and Federal Block Grant allocations, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.23.3 50 62.

Recommendation: Approve amendment to agreement with El Centro Human Services Corporation, to provide for the redirection of \$71,500, in Short-Doyle and Federal Block Grant allocations; to transfer \$14,494, in Short-Doyle funds to Short-Doyle/Medi-Cal; and to decrease the outside medical relief allocation by \$8,000, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.23.4 51 63.

Recommendation: Approve amendment to agreement with El Centro Human Services Corporation, to provide for the redirection of \$3,062, in Short-Doyle allocations and to add \$7,500, in Short-Doyle funds to cover the costs of rental space in a County operated facility, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.23.5 52 64.

Recommendation: Approve amendment to agreement with Pasadena Guidance Clinics, Inc., to reduce the State General Fund/County match allocation by \$16,985 and to shift \$30,000, in Short-Doyle funds to Short-Doyle/Medi-Cal, to maximize Federal matching dollars, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.23.6 53 65.

Recommendation: Approve amendment to agreement with San Fernando Valley Child Guidance Clinic, to shift \$25,000, in Short-Doyle funds to Short-Doyle/Medi-Cal, in order to maximize Federal matching dollars in the Day Care-Intensive Program, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.23.7 54 66.

Recommendation: Approve amendment to agreement with San Fernando Valley Community Mental Health Centers, Inc., to provide for the redirection of \$45,443, in Short-Doyle and Federal Block Grant allocations, effective

July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.24 PARKS AND RECREATION 67 - 68

06-23-87.24.1 55 67.

Recommendation: Approve agreement and easement with the U. S. Forest Service and the County Flood Control District, for the San Gabriel Canyon Off-Highway Vehicle Project (1), effective February 5, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.24.2 56 68.

Recommendation: Approve agreement with the City of Glendale, in amount of \$100,000, for County participation in the Inner valley Ranch Acquisition Program (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.25 PROBATION 69 - 70

06-23-87.25.1 57 69.

Joint recommendation with the Directors of Children's Services and Health Services: Approve agreements with Tuum Est. Inc., in total amount not to exceed \$344,957, for the development of residential drug free services for severely emotionally disturbed adolescents, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.25.2 136 70.

Recommendation: Approve agreement with Community Youth Gang Services Corp., in amount of \$1,114,072, to provide crisis intervention services to reduce gang related violence, for the period of July 1, 1987 through June 30, 1988. EXTEND EXISTING AGREEMENT WITH THE COMMUNITY YOUTH GANG SERVICES CORPORATION THROUGH JULY, 1987 AND CONTINUE THE CHIEF PROBATION OFFICER'S RECOMMENDATION TO BUDGET DELIBERATIONS FOR DECISION

06-23-87.26 PUBLIC DEFENDER 71

06-23-87.26.1 58 71.

Recommendation: Approve sixth step placement for Mark S. Kaiserman, Deputy Public Defender IV. APPROVE

06-23-87.27 PUBLIC SOCIAL SERVICES 72

06-23-87.27.1 59 72.

Recommendation: Approve renewal agreement with the Los Angeles Unified School District, in amount of \$860,050, with no cost to County, for provision of education and training services, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.28 PUBLIC WORKS 73 - 106

4-VOTE

06-23-87.28.1 73.-75.

Recommendation: Request jurisdiction of the following: ADOPT

06-23-87.28.2 60 73.

Golden Springs Dr. at Temple Ave./Avenida Rancheros, City of Pomona (1).

06-23-87.28.3 61 74.

Mission Rd., from 700 ft. east of Fremont Ave. to 650 ft. east of Atlantic Blvd., City of Alhambra (5)

06-23-87.28.4 62 75.

Rosecrans Ave. at Jefferson Ave. and Hawthorne Blvd. at 154th St., City of Lawndale (2)

06-23-87.28.5 63 76.

Recommendation: Adopt amendment to resolution authorizing Highway through Cities Appropriations, City of Gardena (2), to increase the allocation by \$50,000. ADOPT

3-VOTE

06-23-87.28.6 64 77.

Recommendation: Acting as Board of Directors of County Waterworks District No. 22, award leases to Texaco Refining and Marketing, Inc., and Shell Oil Corp., in total amount of \$164,000, for the 1986-87 unused production water rights in the West Coast Basin (2 and 4). APPROVE,

INSTRUCT DIRECTOR SIGN

06-23-87.28.7 65 78.

Recommendation: Authorize the establishment of an Internal Service Fund (ISF), effective July 1, 1987. APPROVE

06-23-87.28.8 138 79.

Recommendation: Adopt the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (5); and approve Negative Declaration and find that the Plan will not have a significant effect on the environment. ADOPT AND RECORD (Relates to Agenda No. 119)

06-23-87.28.9 66 80.

Recommendation: Adopt and advertise resolution of intention to change the construction cost estimate, total assessment, amount of assessments and report for C.I. 2636-M, acquisition of rights-of-way and construction of road improvements and appurtenances in La Madrina Dr., vicinity of Rosemead (1); set July 23, 1987 at 9:30 a.m. for hearing. ADOPT

06-23-87.28.10 67 81.

Recommendation: Adopt resolution of intention and set July 23, 1987 at 9:30 a.m. for a combined hearing on the findings and determining public convenience and necessity and resolution of intention and report for C.I. 2641-M, construction of sanitary sewers in Allman Pl., approval and collection of costs for annexation to County Sanitation District No. 22, vicinity of West Covina (1). ADOPT

06-23-87.28.11 68 82.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, approve agreement with the Las Virgenes Municipal Water

District, to set forth the terms and conditions for maintenance and operation of an emergency standby interconnection for emergency water supply (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.28.12 69 83.

Recommendation: Approve renewal of agreements with various Cities, to provide street maintenance and examination of tract and/or parcel map services, for the period of July 1, 1987 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.28.13 70 84.

Recommendation: Approve agreement with Grand Peoples Co., with maximum County obligation of \$160,000, to provide transportation services for senior citizens to attend cultural, educational and recreational activities, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.28.14 71 85.

Recommendation: Approve agreement with Boyle Engineering Corp., in amount of \$150,000, to provide for the design and preparation of contract plans for North Torrance Relief Drain, Unit A, City of Torrance (4). APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.28.15 72 86.

Recommendation: Approve cooperative agreement with the City of Lancaster, in amount of \$28,000, with County cost of \$14,000, for preparation of plans, specifications and cost estimates for chip sealing of pavement on Avenue I, from 40th Street West to 70th Street West (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.28.16 73 87.

Recommendation: Approve agreement with Southern California Rapid Transit District, with an estimated cost of \$730,000, to provide subsidized monthly bus fares for specified Los Angeles County area residents (2, 3, 4 and 5), as part of the County's Proposition A Transportation Program, for the period of July, 1987 through June, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.28.17 88.-90.

Recommendation: Approve agreements with the following, for the continuation of paratransit services for the elderly and handicapped, as part of the County's Proposition A Transportation Program, for the period of July 1, 1987 through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

06-23-87.28.18 74 88.

City of Culver City, with an estimated cost of \$3,500, Ladera Heights, view Park and Windsor Hills areas (2)

06-23-87.28.19 75 89.

City of Gardena, with an estimated cost of \$40,000, Alondra Park and Del Aire areas (2)

06-23-87.28.20 76 90.

Foothill Area Community Services, Inc., with an estimated cost of \$68,000, Altadena and Kinneloa Mesa areas (5)

06-23-87.28.21 91.-92.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territories to the following: APPROVE

06-23-87.28.22 77 91.

County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 259, Petition No. 121-56, Palmdale area (5)

06-23-87.28.23 78 92.

County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 281, Petition No. 363-126, Altadena area (5)

06-23-87.28.24 79 93.

Recommendation: Approve Negative Declaration for Storm Drain Bond Issue Project No. 6850, Line C, City of Rosemead (3); and find that the project will have no significant effect on the environment. APPROVE

06-23-87.28.25 94.-96.

Recommendation: Adopt plans and specifications for the following projects; set July 21, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

06-23-87.28.26 80 94.

CC 3058N, construction of new curb and gutter between segments of curb and gutter, including paveouts to join roadway on Dawley Ave., et al., vicinities of Whittier and Valinda (1)

06-23-87.28.27 81 95.

CC 3458N, resurfacing and widening of roadway and construction of drainage structures on Entrado Dr. at M.M 0.14 and M.M 0.15, vicinity of woodland Hills (5)

06-23-87.28.28 82 96.

Construction of channel slope lining for 208th Street Drain-Harbor Hospital Drain, vicinity of Carson (2)

06-23-87.28.29 97.-101.

Recommendations on award of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-23-87.28.30 83 97.

CC 2300R, construction of drainage improvements, base and pavement on Birdview Ave., from 700 ft. to 200 ft. north of Sealion Pl., vicinity of Malibu (4), to low bidder Mallcraft, Inc., in amount of \$197,256

06-23-87.28.31 84 98.

CC 2314R, modification of traffic signals on Leffingwell Rd. at Valley View Ave., vicinity of La Mirada (1), to low bidder C.T. and F., Inc., in amount of \$49,850

06-23-87.28.32 85 99.

CC 3457N, construction of a steel pipe drain, pavement and manhole on Las Flores Canyon Rd. from 0.80 mile south of McCray Ln., vicinity of Malibu (4), to low bidder Clarke Contracting Corporation, in amount of \$77,255

06-23-87.28.33 86 100.

Construction of reinforced concrete pipe storm drain in Ferris Drain, City of El Monte (1), to low bidder Mladen Buntich Construction Co., in amount \$560,250

06-23-87.28.34 87 101.

Construction of reinforced concrete pipe storm drain in La Cienega Drain, City of Inglewood (2), to low bidder Colich and Sons-Falcon Construction Corporation, A Joint Venture, in amount of \$513,999

06-23-87.28.35 88 102.

Recommendation: Authorize additional payment to Steve Bubalo Construction Co., in amount of \$16,563.75, for extra work needed for Project No. 5234 Los Angeles-Hollywood-Formosa Ave., Units 6 and 7 (1964), and Project No. 9408, West Hollywood, Units 6 and 8 (1970), West Hollywood area (3).
APPROVE

06-23-87.28.36 89 103.

Recommendation: Accept completed contract work for excavation and disposal of debris from San Dimas Dam and Reservoir, City of San Dimas (1). APPROVE

06-23-87.28.37 90 104.

Recommendation: Authorize projects under blanket appropriations for Fiscal Year 1986-87. APPROVE

06-23-87.28.38 91 105.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2026R, 2046R, 2052R, 2053R, 2063R, 2067R, 2072R, 2084N, 2087R, 2090R, 2093R, 2112N, 2113R, 2125R, 2127R, 2165N, 2178R, 2254R, 2263R, 2287R, 2293R, 2308R, 2548N, 2739N, 2923N, 3035N, 3075N, 3145N, 3194N, 3208N, 3224N, 3228N, 3232N, 3245N, 3254N, 3255N, 3494N, 3536N, 3598N, 3599N, 3602N, 3607N, 3623N, 3636N, 3655N, 3663N, 3664N, 3671N AND 3679N

06-23-87.28.39 92 106.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 32285

06-23-87.29 REGIONAL PLANNING DEPARTMENT 107

06-23-87.29.1 93 107.

Recommendation: Award contract to The Planning Center, at a fixed cost of \$160,000, for streamlining and reformatting of the Countywide General Plan. AWARD, INSTRUCT CHAIRMAN SIGN

06-23-87.30 SHERIFF 108 - 109

06-23-87.30.1 94 108.

Recommendation: Approve contractual agreement with the California Commission on Peace Officers Standards and Training, in amount not to exceed \$557,000, for the development of a shoot/no shoot simulation training system, effective July 1, 1987; and instruct the Chief Administrative Officer to reflect appropriation authority and revenue for

the project in the Final Adopted 1987-88 Sheriff's Department Budget.
APPROVE, INSTRUCT SHERIFF TO SIGN

06-23-87.30.2 95 109.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$12,436.03. APPROVE

06-23-87.31 TREASURER AND TAX COLLECTOR 110

06-23-87.31.1 96 110.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-23-87.32 MISCELLANEOUS COMMUNICATIONS 111 - 114

06-23-87.32.1 111.-113.

Local Agency Formation Commission's recommendation: Adopt resolutions
providing for the exchange of property tax revenue as a result of the
following annexations. Request Local Agency Formation Commission to
proceed with annexation proceedings: ADOPT

06-23-87.32.2 97 111.

Glendora Westerly Annexation District Nos. 73 and 78 (1)

06-23-87.32.3 98 112.

La Puente Annexation 36 (1)

06-23-87.32.4 99 113.

Palmdale Annexation 1987-24 (5)

06-23-87.32.5 100 114.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the amount of property tax revenue to be transferred as a result various County Sanitation District annexations (1). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

06-23-87.33 ORDINANCES 115 - 138

06-23-87.33.1 115.-116.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-23-87.33.2 101 115.

Amending the County Code, Title 2 - Administration, relating to the duties of the Director of Health Services INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 54)

06-23-87.33.3 101.5 116.

Amending the County Code, Title 7 - Business Licenses, to require new filling stations to provide public restroom facilities for use by their customers as a condition to receiving a license CONTINUE TO JULY 9, 1987 AT 9:30 A.M. FOR PUBLIC HEARING; INSTRUCT COUNTY COUNSEL TO REVISE PROPOSED ORDINANCE IN REGARD TO THE NUMBER OF RESTROOMS; INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO GIVE NOTIFICATION OF THE HEARING

06-23-87.33.4 117.-138.

Ordinances for adoption: ADOPT

06-23-87.33.5 102 117.

Amending the County Code, Title 6 - Salaries, to correct miscellaneous salary errors ORDINANCE NO. 87-0081

06-23-87.33.6 103 118.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to distribution of funds from narcotics assets forfeitures and seizures to non-profit organizations ORDINANCE NO. 87-0082

06-23-87.33.7 104 119.

Amending the County Code, Title 21 - Subdivisions, relating to the establishment of a drainage plan for the Antelope Valley drainage area ORDINANCE NO. 87-0083 (Relates to Agenda No. 79)

06-23-87.33.8 105 120.

Amending the County Code, Title 21 - Subdivisions, to increase the fee for issuance of a Certificate of Compliance ORDINANCE NO. 87-0084

06-23-87.33.9 106 121.

Amending the Zoning Ordinance, effecting change of zone for the Chatsworth Zoned District, Case No. 83-042-(5), petitioned by Warren S. Liu ORDINANCE NO. 87-0085Z

06-23-87.33.10 107 122.

Amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 84-002-(5), petitioned by G. H. Palmer and Associates ORDINANCE NO. 87-0086Z

06-23-87.33.11 108 123.

Amending Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 84-053-(5), petitioned by Michael Orofino ORDINANCE NO. 87-0087Z

06-23-87.33.12 109 124.

Amending the Zoning Ordinance, effecting change of zone for the Bouquet Canyon and Sand Canyon Zoned District, Case No. 84-068-(5), petitioned by Bouquet Development Company ORDINANCE NO. 87-0088Z

06-23-87.33.13 110 125.

Amending the Zoning Ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 84-069-(5), petitioned by San Marino Savings ORDINANCE NO. 87-0089Z

06-23-87.33.14 111 126.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-034-(5), petitioned by J.C. Rollins ORDINANCE NO. 87-0090Z

06-23-87.33.15 112 127.

Amending the Zoning Ordinance, effecting change of zone for the Quartz Hill Zoned District, Case No. 85-051-(5), petitioned by Nakasone Development Company ORDINANCE NO. 87-0091Z

06-23-87.33.16 113 128.

Amending the Zoning Ordinance, effecting change of zone for the Altadena Zoned District, Case No. 85-054-(5), petitioned by Cantwell Anderson ORDINANCE NO. 87-0092Z

06-23-87.33.17 114 129.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-056-(5), petitioned by Los Angeles County Flood Control District ORDINANCE NO. 87-0093Z

06-23-87.33.18 115 130.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-059-(5), petitioned by Creekside Calabasas ORDINANCE NO. 87-0094Z

06-23-87.33.19 116 131.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-500-(5), petitioned by Bell Financial Corporation ORDINANCE NO. 87-0095Z

06-23-87.33.20 117 132.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-642-(5), petitioned by D and S Company
ORDINANCE NO. 87-0096Z

06-23-87.33.21 118 133.

Amending the Zoning Ordinance, effecting change of zone for the Willowbrook Enterprise Zoned District, Case No. 86-003-(2), petitioned by George Christie
ORDINANCE NO. 87-0097Z

06-23-87.33.22 119 134.

Amending the Zoning Ordinance, effecting change of zone for the North Palmdale Zoned District, Case No. 86-031-(5), petitioned by Paul D. Flowers and Kaya Koral
ORDINANCE NO. 87-0098Z

06-23-87.33.23 120 135.

Amending the Zoning Ordinance, effecting change of zone for the Southwest Zoned District, Case No. 86-080-(2), petitioned by Ronald Greene
ORDINANCE NO. 87-0099Z

06-23-87.33.24 121 136.

Amending the Zoning Ordinance, effecting change of zone for the Carson Zoned District, Case No. 86-145-(2), petitioned by Raimondo Castrogivanna and New World Developers, Inc.
ORDINANCE NO. 87-0100Z

06-23-87.33.25 122 137.

Amending the Zoning Ordinance, effecting change of zone for the Quartz Hill Zoned District, Case No. 86-172-(5), petitioned by Fin Realty Company, Inc. ORDINANCE NO. 87-0101Z

06-23-87.33.26 123 138.

Amending the Zoning Ordinance, effecting change of zone for the East Pasadena Zoned District, Case No. 86-190-(5), petitioned by Dunn-Edwards Corporation ORDINANCE NO. 87-0102Z

06-23-87.34 MISCELLANEOUS 139 - 143

06-23-87.34.1 139.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

06-23-87.34.2 124 139-A.

Adopt ordinances revising the sewer charges for the Gorman and Lechuza Tax Zones and the Marina Sewer Maintenance District within the Consolidated Sewer Maintenance District. ADOPT ORDINANCE NOS. 87-0103 AND 87-0104

3-VOTE

06-23-87.34.3 125 139-B.

Recommendation as submitted by Supervisor Antonovich: Call on all

residents of Los Angeles County to celebrate a "safe and sane" Fourth of July and to protect themselves and their neighbors by rejecting the illegal use of fireworks and firearms; encourage residents to take advantage of the many legal fireworks displays available throughout the County; urge the media to cooperate in safety campaigns and extend to all County residents Independence Day greetings. APPROVE

06-23-87.34.4 126 139-C.

Recommendation as submitted by Supervisor Antonovich: Endorse the bid of the United States Volleyball Association to bring the 1994 Men's World Volleyball Championship Games to Los Angeles. APPROVE

06-23-87.34.5 127 139-D.

Recommendation as submitted by Supervisor Antonovich: Expand the Human Relations Commission to include an additional five Commissioners, with one Commissioner to be appointed from each Supervisorial District. CONTINUE TO BUDGET DELIBERATIONS

06-23-87.34.6 128 139-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to conduct a management audit of the Department of Treasurer and Tax Collector; and instruct the Chief Administrative Officer to investigate the department's refund policy and to make recommendations designed to improve responsiveness to constituents, ensure the proper and timely payments of refunds due to citizens, and correct administrative procedures which result in misdirection of refunds and penalty notices. APPROVE

06-23-87.34.7 140.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-23-87.34.8 139

Antonovich

Determined pursuant to Government Code Section 54954.2 (b)(2), that the need to take action arose subsequent to the agenda being posted; and commended the Sheriff and his Deputies for a superb job in restoring order during the jail disturbance at the Mira Loma Facility on June 18, 1987.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 30, 1987 FOR CONSIDERATION:

06-23-87.34.9 129

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to convene a meeting of the Pre-employment Medical Standards Committee, and request that County Counsel and the Board of Retirement to be represented, for the purpose of reviewing current pre-employment medical review practices to ascertain whether they need strengthening in light of recent disability retirement trends.

06-23-87.34.10 129

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Fire Commission and the Forester and Fire Warden to present their recommended definition of the scope and role of the Fire Commission for Board consideration within 30 days.

06-23-87.34.11 129

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to meet with officials from the City of Los Angeles and request that they report immediately to the Department of Health Services any discharges of untreated sewage spills which may have an adverse impact on the public's health; to coordinate development of uniform testing

procedures, locations and schedules; to review and recommend any needed expansion of the Department of Health Services, existing water testing program to establish water quality patterns and trends necessary for posting and restricting use of public beaches; to develop guidelines and procedures for posting advisory or restricted use signs on public beaches in coordination with concerned and local agencies and to report back to the Board within two weeks; instruct Chief Administrative Officer to determine if Federal Clean Water Act money, or any other source of revenue, is available to develop alternatives to direct ocean discharge through storm drains; request water Quality Control Board to review the recent sewage spill at the Los Angeles City Venice Pumping Plant on June 6, 1987; and request the City of Los Angeles to make progress reports on construction of a new discharge plant and sewer system.

06-23-87.34.12 129

Recommendation as submitted by Supervisor Dana: Instruct the Director of Community and Senior Citizens Services, through the County-wide Office of Homeless Program Coordination, to explore the feasibility of using the ship offered by Pacific Factors, as a shelter for the homeless; to explore with the City of Los Angeles the possibility of mooring of the ship in the Los Angeles Harbor area, and to report back to the Board as soon as possible with the results of this analysis.

06-23-87.34.13 129

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for the use of the Board of Supervisors' Hearing Room, by the National Council on Public Works Improvement, for public hearings to be conducted on July 29 and 30, 1987; and instruct appropriate County departments to cooperate in coordinating the event.

06-23-87.34.14 129

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Engineer and General Manager of County Sanitation Districts and the Chief Administrative Officer to study and report back within 30 days on the feasibility of charging a 10 cents per ton fee at every County landfill, to finance a County-wide trash recycling project.

06-23-87.34.15 129

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and County Counsel to work with interested parties to develop a proposal for Board consideration, relating to the County's participation in litigation challenging the legality of the current Coastal Zone boundary.

06-23-87.34.16 129

Recommendation as submitted by Supervisor Antonovich: Amend contract with the State Department of Food and Agriculture, to increase the contract amount by \$12,000, for additional multi-residue pesticide screening.

06-23-87.34.17 141 142.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

06-23-87.34.18 143

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

George Alguire
Lewis E. Anderson
Thomas Charles Bauman
Edward N. Bradley
Fernanda R. Camacho
Loren Duane Carpenter
Ruth M. Collier
Elias C. Crisp, Sr.
Eugene Felps
Ann B. Foss
Herminia Perez Giancursio

Anita P. Gonzales
Jose Jesus Gutierrez
Bernard Martin Hartman
Ida Horsley
Edith Hunter
Lena Johnson
Earl H. Kieselhorst
Paul Klubnikin
James P. Leynse
Ophelia Lowe
Hilbert E. Mallory
Elsie L. Manning
Charles P. Mcvicker
Jefferson Muse
Myrtle Myers
Ron Roberts
George Scherer
Clifton Sweatt
Harold N. Walters

Supervisor Edelman

Fred Astaire

Supervisor Antonovich

Earl William "Madman" Muntz
Alice Young

Meeting adjourned (Following Board Order No. 143).
Next meeting of the Board: Tuesday morning, June 30, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
June 23, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

LARRY J.

Executive

Officer-Clerk

Supervisors

of the Board of

By

CARMEN CALHOUN

Head Board

Clerk